

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

### MEETING MINUTES

GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

FEBRUARY 10, 2020

2:30 PM

720 NORTH COLUSA STREET, WILLOWS, CA 95988

Director Members Present:	Alternate/2 <sup>nd</sup> Alternate Directors	Agency Representing:
X John Viegas	Vince Minto	County of Glenn
X Bruce Roundy	Pete Carr	City of Orland
	Ed Vonasek (2 <sup>nd</sup> )	City of Orland
Gary Hansen	X Evan Markey	City of Willows
George Nerli	X Leslie Nerli	Glide Water District
X John Amaro	Thad Bettner	Glenn-Colusa Irrigation District
X Charles Schonauer	X Emil Cavagnolo	Orland-Artois Water District
	X Andrea Jones (2 <sup>nd</sup> )	Orland-Artois Water District
X Randy Hansen	Wade Danley	Kanawha Water District
	Michael Alves (2 <sup>nd</sup> )	Kanawha Water District
X Mark Lohse	Seth Fiack	Monroeville Water District
X Gary Enos	Lance Boyd	Princeton-Codora-Glenn Irrigation District/ Provident Irrigation District

#### Others in attendance:

Lisa Hunter, GGA/Glenn County; Holly Reimers; Del Reimers; Gwynn Turnbull Weaver; Valerie Kincaid, GGA Counsel; George Pendell; Gina Nicholls; Darla Nonella; Tom Nonella; David Kehn, CalWater/GGA TAC

#### 1. CALL TO ORDER

John Amaro called the meeting to order at 2:32 PM.

#### 2. ROLL CALL

Roll was taken and is indicated above.

#### 3. APPROVAL OF MINUTES

- Approval of meeting minutes from January 13, 2020.

The January 13, 2020 CGA/GGA Joint Board meeting minutes were approved as submitted.

Motion: John Viegas, Second: Leslie Nerli, Vote: Unanimous

#### 4. PERIOD OF PUBLIC COMMENT

None

#### 5. STAFF UPDATES

Lisa Hunter provided the Glenn Groundwater Authority (GGA) Board with a Program Manager Report. Ms. Hunter highlighted several items from the report including monitoring well discussions, potential services for translation of SGMA materials, ethics training compliance, and CGA/GGA draft MOU progress. She mentioned the California Fair

Political Practices Commission (FPPC) Statement of Economic Interests (Form 700s) Forms are due April 1, 2020 and the instructions to complete the form are included in the report. The 2018/2019 Annual Audit is complete and each Board member has been given a hard copy to return to their respective agencies. Ms. Hunter provided an update on the long-term funding including the correction of fee errors on five parcels. Thirteen invoices are being prepared for the parcels that are not included in the County's tax system. Upcoming work includes the completion of the Government Compensation in California Report.

## 6. FINANCIAL REPORT

- a. Review and accept Monthly Activities Report.
- b. Review and consider approval of claims.

Lisa Hunter stated the Monthly Activities Report is not available at this time. Ms. Hunter indicated clarification regarding the backup documentation for the Davids Engineering invoice has been requested. The total amount should remain the same as it appears on the invoice. The claims were approved as submitted. It was clarified the invoice would be paid after satisfactory clarifications were provided.

Motion: Chuck Schonauer, Second: Gary Enos, Vote: Unanimous

## 7. COLUSA SUBBASIN GROUNDWATER SUSTAINABILITY PLAN

Lisa Hunter indicated staff is working through the contract finalization process with Davids Engineering for the remaining Groundwater Sustainability Plan components. A meeting with the outreach team and GSA staff will be held soon to schedule target meeting dates and topics which should give definition to stakeholder engagement activities as well as technical work milestones. Colusa Groundwater Authority (CGA) recently submitted the Proposition 1 grant quarterly report and invoice to DWR which includes HCM/Water Budget tasks that are reimbursed from the CGA to the GGA.

## 8. PROPOSITION 68 GRANT FUNDING APPLICATION

The application for Proposition 68 application was submitted on time requesting nearly 1 million dollars. DWR released the draft recommended funding awards on January 24, 2020. Additional information was requested on the Colusa Subbasin application regarding the local cost match waiver section. Davids Engineering and GSA staff have been working to address the comments and provide clarification to DWR. The amended application is due February 14. Leslie Nerli requested the application be available for review. Ms. Hunter will email the application attachments to the Board members.

## 9. COMMITTEE UPDATES

- a. Executive Committee
  - i. CGA/GGA Joint Executive Committee  
The GGA Executive Committee did not meet and has nothing new to report. A CGA/GGA Joint Executive Committee meeting is scheduled for February 27, 2020.
- b. Stakeholder Engagement Committee  
The Stakeholder Engagement Committee has not met.
- c. Technical Advisory Committee  
The TAC has not met and has nothing new to report.

d. West Side Ad Hoc Committee

The West Side Ad Hoc Committee is developing a report to submit to the Board summarizing discussions that have taken place at the committee level and recommendations to the Board. Committee member Gwynn Turnbull Weaver summarized a document she sent to staff outlining her ideas that had not been shared with the Board in preparation of the Board meeting. Staff stated the West Side Ad Hoc Committee meeting scheduled for February 4 had been cancelled in order to allow committee members an opportunity to provide substantive comments on the draft report. Additionally, it was unclear to staff if West Side Ad Hoc Committee members were represented by counsel. There was discussion on what the term “represented” means. Valerie Kincaid (GGA counsel) offered that if a member of the committee is represented by counsel, it would be appropriate for that member’s counsel to discuss the matter with GGA counsel as a matter of ethics. The ad hoc committee was encouraged to meet and finalize the report to submit to the Board and if a member of the committee is represented by counsel, to have that member’s counsel contact Ms. Kincaid prior to the committee meeting.

10. CLOSED SESSION

Gov’t Code §54956.9 - Conference with Legal Counsel – Anticipated or significant exposure to litigation (1)

John Amaro recessed the Board to Closed Session. The Board conferred with Legal Counsel. John Amaro reconvened the Board to Open Session. Direction was provided to staff during closed session. No reportable action was taken.

11. MEMBER REPORTS AND COMMENTS

Lisa Hunter mentioned there is a funding mechanism task (optional task 4) in the GSP development scope of work that will be discussed at the CGA/GGA Joint Executive Committee meeting and may be brought back to the board for consideration at a future meeting.

12. NEXT MEETING

The next GGA Board meeting is scheduled for TUESDAY March 10, 2020 at 1:30 PM.

13. ADJOURN

The meeting was adjourned 3:56 PM.